



THE TOWN OF FENWICK ISLAND

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Approved 4.14.09

Minutes of Planning Commission

March 10, 2009

Present: Winnie Lewis, Lois Twilley, John Regan, Chris Clark, Richard Mais and Agnes DiPietrantonio

Absent: Phil Craig, Susan Klein

Members of the Public Present: None

Subject: Comprehensive Plan Implementation

Meeting called to order 2:10 PM by Chair Winnie Lewis.

Approve minutes of 01/13/09 regular meeting

Motion to approve– Chris Clark

Second – Richard Mais All in favor to approve minutes. Minutes approved.

Liaison Reports.

Lois Twilley – None

John Regan – None

Susan Klein – Not present; no report

Richard Mais – None

Phil Craig – Not present; no report

Chris Clark – Commercial Liaison Committee would like the Planning Commission to request Council explore the “Overlay District.” There is a concern that the recent discussions regarding development of the commercial area do not adequately address the concerns of the commercial community.

Motion by Clark to request Council invite Bryan Hall and Office of Planning staff to present a public workshop on overlay districts

Second – Mais

All in favor – motion passed

DISCUSSION

John Regan believes that by addressing the overlay district, the area of attainable housing will be addressed as well. Chris Clark would like the workshop to be held on a Saturday in May or early June. This will allow the Planning Commission to collect feed-back from the community and help with formulating a proposal to Council. Richard Mais cited the town of Frisco, Colorado as a possible source of inspiration. Agnes DiPietrantonio will contact Bryan Hall about his availability.

Winnie Lewis – reported that Charter & Ordinance has had continuing discussions on solar, wind and renewable energy and on the overlay district.

Discussion and Possible Action.

- **Cultural and Historic Preservation Sub-committee – Old Fenwick Island Days**
Winnie Lewis reported that the sub-committee continues to make progress on planning activities for the week of 8/1-8/09. They welcome Planning Commission members' participation. Because of the amount of planning required, the C&HP will begin meeting for 1 ½ hours causing the Planning Commission meeting to move to 2:30 PM. The old "Welcome" sign has been refurbished and is in Villalon Hall. The sub-committee will attempt to find a suitable location in town hall for the sign. Regarding the current sign located to the north of town, Chris Clark reports that he has heard comments that it resembles an obscene gesture when viewed by vehicles travelling northbound on SR1.
- **Parks and Recreation Sub-committee**
Winnie Lewis asked that the Planning Commission consider a formal request to council to form the sub-committee. Mrs. Lewis believes that the P&R could be made a sub-committee of the Planning Commission (similar to the Cultural & Historic Preservation Sub-committee) in order to explore Plan implementation objectives as they relate to the Open Space Master Plan as well as to recreational opportunities for residents/visitors. The sub-committee would assist with the Old Fenwick Island Days and make plans for summer recreation activities. Beautification/planting grasses, etc may be a part of their function but will not appear in their name.

Motion to formally request Council approve the formation of a Parks and Recreation Sub-committee as a sub-set of the Planning Commission. – Richard Mais

Second – Lois Twilley

All in favor – motion passed

DISCUSSION

Winnie Lewis will advise names of nominees and present proposal to council on 3/27/09. The proposal will include a request for funding of \$5000, the amount in the current Parks & Rec/Beautification budget.

Old Business

None

New Business

None

Next Meeting Date.

Tuesday April 14, 2009 @2:30 PM

Public Participation

None

Motion to adjourn – Chris Clark

Second – Richard Mais

All in favor

Meeting adjourned 2:40 PM

Respectfully submitted,

Winnie Lewis, Chair

Agnes DiPietrantonio TOFI Recorder